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I. CALL TO ORDER

II. MOMENT OF SILENCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.

VI. PRESENTATIONS

VII. CONSENT AGENDA

- a. Minutes for the November 9<sup>th</sup>, 2021 Regular Meeting;
- b. Minutes for the November 16<sup>th</sup>, 2021 Special Meeting;

VIII. BOARD INFORMATION ITEMS

IX. NEW BUSINESS

- a. Consideration and possible approval of Resolution No. 21-15, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN ENGAGEMENT AGREEMENT WITH MOSES, WITTEMYER, HARRISON AND WOODRUFF, P.C. TO SERVE AS SPECIAL WATER COUNSEL FOR THE CITY OF CREEDE";
- b. Consideration and possible approval of Resolution No. 21-16, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN ENGAGEMENT AGREEMENT WITH MOSES, WITTEMYER, HARRISON AND WOODRUFF, P.C. FOR THE PURPOSE OF ADJUDICATING A NEW WATER RIGHT FOR THE CITY RELATED TO THE CONSTRUCTION OF A HYDRO-POWER GENERATION FACILITY ALONG WILLOW CREEK";
- c. Consideration and possible approval of Resolution No. 21-17, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, RENEWING A WATER SUPPLY LEASE AGREEMENT BETWEEN THE CITY OF CREEDE, CO AND THE RIO GRANDE WATER CONSERVATION DISTRICT";
- d. Consideration and possible approval of Resolution No. 21-18, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A MAYOR PRO TEM";

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- e. Consideration and possible approval of Resolution No. 21-19, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPROVING AN AMENDED AND EXTENDED LEASE AGREEMENT WITH KENTUCKY BELLE”;4
- f. Consideration and possible approval of Ordinance No. 434, “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS VOTING IN THE REGULAR MUNICIPAL ELECTION, TO BE HELD APRIL 5, 2022, A BALLOT ISSUE CONCERNING WHETHER THE CITY OF CREEDE SHOULD REDUCE THE NUMBER TRUSTEES OF THE CITY FROM SIX TO FOUR”;
- g. Consideration and possible approval of a preliminary quote for a new flow meter at the City of Creede Sewer Treatment Plant in an amount not to exceed \$22,276.70

1 > BUSINESS

2 \ RD REPORTS

3 < EXECUTIVE SESSION

4 J & JOURN

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